

## APPROVED MINUTES

June 30, 2014

Kittery Town Council  
Special Meeting Agenda  
Requested by Chairperson Jeffrey Thomson  
6:00 p.m.

Council Chambers

1. Call to Order: The meeting was called to order at 6:00 p.m. by Chairperson Thomson.
2. Introductory: Chairperson Thomson read the introductory.
3. Pledge of Allegiance: Chairperson Thomson led those present in the Pledge of Allegiance.
4. Roll Call: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Judith Spiller, Jeffery Brake and Chairperson Jeffrey Thomson.
5. Executive Session:

a. (060314-1) The Kittery Town Council moves to hold an executive session, in accordance with 1 M.R.S. §405 (6) (A), to discuss the Town Manager's evaluation.

**IT WAS MOVED BY CHAIRPERSON THOMSON, SECONDED BY COUNCILOR DENAULT TO GO INTO EXECUTIVE SESSION AT 6:02 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSES 6-0.**

**IT WAS MOVED BY COUNCILOR SPILLER, SECONDED BY COUNCILOR DENAULT TO COME OUT OF EXECUTIVE SESSION AT 6:58 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSES 6-0.**

6. Adjournment:

**IT WAS MOVED BY CHAIRPERSON THOMSON, SECONDED BY COUNCILOR SPILLER TO ADJOURN THE MEETING AT 6:59 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSES.**

/bb